NOTICE OF REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE
ROCKFORD FIREFIGHTERS' PENSION FUND

The Board of Trustees of the Rockford Firefighters' Pension Fund will conduct its regular meeting via audio and teleconference on **Thursday, October 21, 2021 at 3 p.m**. in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), recently amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent.

Members of the public may monitor the meeting by joining the Zoom video conference call as follows:
- Join URL: https://us02web.zoom.us/j/84908600574?pwd=SU5WRGt5M3Z3N2tmZ01oK1dZWUh3QT09
- Meeting ID: 849 0860 0574
- Meeting Password: 900820

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES
Minutes of the September 16, 2021 meeting

APPROVAL OF APPLICATIONS/PENSION CHANGES

DISBURSEMENTS
Invoices & payroll

CASH & INVESTMENTS
Marquette report
Cash needs
Purchases and/or Sales

FIREFIGHTERS' PENSION INVESTMENT FUND (FPIF)
Notice of Assumption of Fiduciary Control of Pension Assets by FPIF – January 4, 2022
FPIF Checklist Update and Review
Review of Cash Flow Projections
Review of Transition Cash Retention
Identification of Local Account(s) for Cash
Identification of Potential Non-Transferable Assets
Possible Amendments to and Future Termination of Investment Professional and Custodial Agreements
Status of Litigation – *Arlington Heights PPF v. Pritzker*
FPIF Letter of Direction
Global Cash Movement Portal Form

OLD BUSINESS
Article 4 to Article 6 transfer of service – Travis Lingel
Status of Annuity Contract Matter
Annual Affidavits of Eligibility Update
Status of Annual IMEs for Gustafson
Military service time purchase

NEW BUSINESS
Review and Certification of Municipal Compliance Report (MCR)

TRAINING
Legal updates from Board attorney
Upcoming training events

CLOSED MEETING (IF NEEDED)

ADJOURNMENT